# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

-	-		
- 1	13	TO	•
_	ш	10	

Chapter 11

FTX TRADING LTD., et al.,

Case No. 22-11068 (JTD)

Debtors.

(Jointly Administered)

#### TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) of the Federal Rules of Bankruptcy Procedure of the transfer, other than for security, of the claim referenced in this evidence and notice

Name of Transferee

Name of Transferor
Name [Redacted]

Federico Natali

Name and address where notices and payments to transferee should be sent:

Name and Current Address of Transferor:

Name [Redacted]

Federico Natali P.O. Box Number 75719

Dubai, United Arab Emirates

Email: paxtibi.xyz+recovery@gmail.com

Claim No./Schedule	Creditor Name	Amount	Debtor	Case No.
Schedule No. 6802051	Name (Redacted)	100%	FTX Trading Ltd.	22-11068
Proof of Claim No. 9851	Name (Redacted)	100%	FTX Trading Ltd.	22-11068
Confirmation ID No. 3265-70-VYOIA-530864455	Name (Redacted)	100%	FTX Trading Ltd.	22-11068
Customer Code No. 00728920	Name (Redacted)	100%	FTX Trading Ltd.	22-11068

I declare under penalty of perjury that the information provided herein is true and correct to the best of my knowledge and belief.

Transferee/Transferee's Agent

#### EVIDENCE OF TRANSFER OF CLAIM

TO: United States Bankruptcy Court

for the District of Delaware ("Court")

**AND:** FTX Trading Ltd. ("<u>Debtor</u>")

Case No. 22-11068 (JTD) ("Case")

CLAIM: Proof of Claim No. 9851("Proof of Claim)

Schedule No.6802051 (Schedule")

Confirmation ID No. 3265-70-VYOIA-530864455 ("Confirmation ID")

Customer Code No. 00728920 ("Customer Code")

0x8CfbCc5f4cd771B54e3206DB55773971a124198D ("<u>Contract No.</u>") ERC-721 Token ID 24 ("Token ID")



**TRANSACTION HASH:** 0x8ca0ab78a0b3533cf3e85fc920c2d4faee980403d408d59a33b04 b3b82817147

("<u>Seller</u>"), for good and valuable consideration, the receipt and sufficiency of which are owledged, as further evidenced by the Ethereum Transaction Hash provided directly above, and pursuant to the terms of an Assignment of Claim Agreement dated as of December 22, 2023, does hereby certify that he has unconditionally and irrevocably sold, transferred and assigned to:

Federico Natali P.O. Box Number 75719 Dubai, United Arab Emirates

Email: paxtibi.xyz+recovery@gmail.com

and its successors and assigns ("<u>Buyer</u>"), all rights, title, and interest in and to (a) the Proof of Claim, (b) the Schedule, (c) the Confirmation ID and (d) the Customer Code (collectively the "<u>Claim</u>") and all cash, principal, interest and other property that may be distributed on account of the Claim.

Seller hereby waives any objection to the transfer of the Claim to Buyer on the books and records of the Debtor and the Bankruptcy Court, and hereby waives to the fullest extent permitted by law any notice or right to a hearing as may be imposed by Rule 3001 of the Federal Rules of Bankruptcy Procedure, the United States Bankruptcy Code, applicable local bankruptcy rules or applicable law. Seller acknowledges, understands, and agrees, and hereby stipulates that an order of the Bankruptcy Court may be entered without further notice to Seller transferring to Buyer the Claim and recognizing Buyer as the sole owner and holder of the Claim.

Buyer does not assume and will not be responsible for any obligations or liabilities of Seller related to or in

connection with the Claim or the Bankruptcy Case. You are hereby directed to make all future payments and distributions on account of the Claim free and clear of all setoffs and deductions, and to give all notices and other communications in respect of the Claim, in each case to to Buyer.

IN WITNESS WHEREOF, Seller and Buyer have duly executed this Evidence of Transfer of Claim as of December 22, 2023.

SELLER: BUYER:

FEDERICO NATALI

By:

PRIME CLERK IS NOW KROLL RESTRUCTURING ADMINISTRATION. ALL PRIME CLERK URLS AND EMAIL ADDRESSES ARE



## Creditor Data Details - Claim # 9851

#### Creditor

Name on file

Address on file

#### **Debtor Name**

FTX Trading Ltd.

**Date Filed** 

07/14/2023

#### **Claim Number**

9851

#### **Schedule Number**

6802051

#### **Confirmation ID**

3265 70 VYOIA 530864455

## Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General						
Unsecured						
Priority						
Secured						
503(b)(9) Admi	n					
Priority						
Admin Priority						
Total	\$0.00				\$0.00	

<sup>\*</sup>C Contingent, U Unliquidated, D Disputed, F Foreign

PTHATESTEER, VOIS JESTIONE, Stipulatione, Twith Grawals land For Orders Flow this Elaim ((Fany)) are thought splayed to enter claimant privacy

## **Claim Additional Info**

Туре	Name	Quantity
CRYPTO	ASD PERP	0 00000000001819
CRYPTO	ATOM-PERP	0.000000000004547
CRYPTO	ВСН	0.000007875
CRYPTO	CEL-20210625	-0.000000000041837
CRYPTO	COMP	0 000093624
CRYPTO	DOT	16.95467075
CRYPTO	ENS-PERP	0.000000000004547
CRYPTO	FTT	0.069633253164171
CRYPTO	GALA	6 2836
CRYPTO	GMT	0.91734
CRYPTO	JET	0.43
CRYPTO	KIN	1.0
CRYPTO	LTC	0 0000001
CRYPTO	LUNA2	0.000000132857498
CRYPTO	LUNA2_LOCKED	0.000000031000083
CRYPTO	LUNC	0.002893
CRYPTO	MANA	8765 0
CRYPTO	PEOPLE	0.6585
CRYPTO	SOL	0.0010475798967995
CRYPTO	SOS	2645850.0
CRYPTO	STARS	0 17619
CRYPTO	STEP-PERP	-0.0000000000291038

Туре	Name	Quantity
CRYPTO	TRX	0.000956
CRYPTO	UNISWAP 20210625	0 000000000000001
CRYPTO	USDT	10067.716206035566
CRYPTO	XAUT-20210326	0.000000000000000000002
CRYPTO	XAUT-20210625	-0.000000000000018
CRYPTO	XAUT PERP	0
FIAT	USD	51294.607197979

Kroll Restructuring Administration (formerly known as Prime Clerk) maintains the website for the public's convenience and for general informational purposes only. Anyone using this website is cautioned NOT to rely on any information contained on this Website, and any user of this website should not take or refrain from taking any action based upon anything included or not included on this website. We are not a law firm or a substitute for an attorney or law firm. Users of this website may want to seek legal counsel on the particular facts and circumstances at issue. All search results provided through this website are qualified in their entirety by the official register of claims and the Schedules of Assets and Liabilities ("Schedules") and Statements of Financial Affairs ("Statements") filed in the bankruptcy case/s of the Debtor/s. Nothing contained on this Site or in the Debtors' Schedules and Statements shall constitute an admission or a waiver of any of the Debtors' rights to assert claims or defenses. Any failure by a Debtor to designate a claim listed on the Schedules as "disputed", "contingent", or "unliquidated" does not constitute an admission that such amounts are not "disputed", "contingent", or "unliquidated." For the avoidance of doubt, listing a claim on Schedule D as "secured," on Schedule E as "priority," on Schedule F as "non-priority," or listing a contract or lease on Schedule G as "executory" or "unexpired," does not constitute an admission by the Debtors of the legal rights of the claimant, or a waiver of the Debtors' right to recharacterize or reclassify such claim or contract. Each Debtor reserves the right to amend their Schedules and Statements as necessary or appropriate. Debtors further reserve the right to dispute, on any grounds, or to assert offsets or defenses to, any claim reflected on their Schedules or filed against a Debtor, including objecting to the amount, liability, classification or priority of such claim, or to otherwise subsequently designate any claim as "disputed," "contingent" or "unliquidated."

### **Identity of Transferor**

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.